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April 9, 2008

VIA E-FILING AND UPS

The Honorable Peter G. Sheridan
United States District Court Judge
United States District Court for the District of New Jersey
Martin Luther King, Jr. Courthouse
50 Walnut Street
Newark, New Jersey 07101

Re: *In re Majesco Securities Litigation, et al. (05cv3557)*

Dear Judge Sheridan:

I write to request that the Final Approval Hearing Date – currently scheduled for September 26, 2008 – be rescheduled to a date on or after November 10, 2008. Plaintiffs request this change for the following reasons:

A significant portion of the settlement consideration is in the form of Majesco common stock. Under the terms of the Stipulation, the stock consideration has a guaranteed value of \$2,475,000 through the date of the Final Approval Hearing.¹ Therefore, in order to make certain to the fullest extent possible that the stock value is guaranteed, we would like to make certain that by the time of the Final Approval Hearing, we shall be ready to distribute the settlement proceeds.

¹ If the stock price is below a certain price during the valuation period which is tied to the Final Approval Hearing, Majesco must issue more stock so that the stock issued has a value of \$2,475,000.00.

4/9/08
Ag. Ordered
Peter M. Sheridan
Nov 10, 2008 at
10 AM - NO
further adjustments

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The claims administrator has indicated that it cannot complete the claims processing by September 26. It states that 210 days are required to process claims of the settlement class members. Therefore, if the Final Approval Hearing were to occur on September 26 and the claims processing were not complete until November 10, there would be nearly a two month period when there was no guarantee with respect to the stock value, and the settlement class would bear the risk of a decline in the price of Majesco stock. Therefore, the extension is in the best interest of the settlement class. The extension would provide the claims administrator sufficient time to process the claims and allow distribution of the stock consideration to settlement class members as soon as practicable after the judgment in this action is final.

Because of the stock guarantee issue, Section II.F of the Stipulation of Settlement dated September 27, 2007 (the "Stipulation") (Exhibit A to the Declaration of Donald R. Hall dated March 25, 2008) provides that Lead Counsel shall have sole discretion to recommend a Final Settlement Approval Hearing date to the Court.

Respectfully submitted,

/s Lisa J. Rodriguez

Lisa J. Rodriguez

cc: All Counsel

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Attorney for Lead Plaintiffs Diker Management, LLC,
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Diker M&S Cap Master LTD, Diker Micro-Value Fund LP
and Diker Micro Value QP Fund LP ("Diker")

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

IN RE: MAJESCO SECURITIES LITIGATION

Case No. 2:05-cv-03557- PGS-ES

CERTIFICATE OF SERVICE

I hereby certify that on this date, I served a copy of the enclosed letter to The
Honorable Peter G. Sheridan on the attached sheet via Electronic Court Filing and UPS
Overnight Mail:

Dated: April 9, 2008

By: /s/ Lisa J. Rodriguez
Lisa J. Rodriguez

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